EXHIBIT E-1

- 1 -

Tuesday, July 06, 2021

Claim 6725

Does not include claims 7490 or 7415, the amounts are not duplicated.

From: Félix Rivera Clemente

To: Prime Clerk LLC

[Stamp: Received - JUL 12, 2011, PRIME CLERK]

Subject: Claim of Félix Rivera Clemente against the Department of Transportation and Public Works, Road Traffic Regulation Div. (Government of Puerto Rico). Due to involuntary transfer for having written a memorandum to the Sign maker Angel Rafael Boria Figueroa. I, Félix Rivera Clemente (Sign workshop Supervisor), being his supervisor on May 07, 2007, in the Department of Transportation and Public Works.

Claim Filing:

It was filed in the Department with Labor at Calle San Justo in Old San Juan which is now between Avenida Luis Muñoz Rivera and Ave. Juan Ponce De León in Hato Rey, 6th Floor.

- 2 -

[TN: unclear:] At the Department of Transportation and Public Works (Road Traffic Regulation Division at Avenida José de Diego / Calle Bori intersection) and not those that belong to the drug sale spot previously at Calle 8838.

- 1) They build houses.
- 2) They harass you so that you resign from Road Traffic Regulation.

Missing document, for which they sent me from the Human Resources Office, 5th Floor, Torre Sur, of the Department of Transportation and Public Works, State Government, to a psychiatrist or psychologist for an assessment which would indicate whether I was capable of being a supervisor of the Sign workshop.

The Claim for Involuntary Transfer was filed with the Department of Labor at Calle San Justo in Old San Juan due to involuntary transfer against the Department of Transportation and Public Works (Road Traffic Regulation Div.).

They sent us to: ORHELA
Human Resources Office
of the Commonwealth P.O. BOX 8476
San Juan, Puerto Rico 00910-8476
Metro Office Park
Calle 1 Lote 18
Guaynabo, Puerto Rico
Tel. (787) 781-4300
Sarah Irizarry Cruz
Mediator

We returned without an agreement to the Dept. of Labor which sent us again for fast relief to:

The Public Service Appeals Commission at the Avenida Ponce de León / Calle Hipódromo Parada 20 intersection in Santurce, San Juan, Puerto Rico 00919-2394.

Until Present. Tel. 787-721-5739

- 4 -

Claim 6725
The Ruling is at:
Commonwealth of Puerto Rico
Appeals Commission of the Public Service Human Resources Administration
Avenida Juan Ponce de León 268
Hato Rey Center Suite 600
P.O. Box 192394, San Juan, P.R. 00919-2394
Tel. 787-721-5739 Fax 787-725-1242
http://www.casarh.gobierno.pr

Case Number: 2007-05-1167 Involuntary Transfer

Félix Rivera Clemente

V.

Department of Transportation and Public Works State Government Road Traffic Regulation Division

Tel. 787-751-2025 Ext. 33223 and 33222

Case:17-03283-LTS Doc#:19680-10 Filed:01/05/22 Entered:01/05/22 18:54:20 Desc: Exhibit E-1 Page 6 of 67

TO : Public Service Appeals Commission of the

Commonwealth of Puerto Rico

P.O. Box 41149

San Juan, PR 00940-1149 (787) 723-4242 - 723-4699 http://www.casp.pr.gov

FROM : Félix Rivera Clemente v. D.T.O.P.

SUBJECT: Case #2007-05-1167 - Transfers

DATE : October 14, 2011

INFORMATIVE MOTION

Requesting a hearing to request the closure and judgment with prejudice for the above-captioned case, because the appellee did not comply with the order of the Honorable Associate Commissioner Carmen T. Lugo Somolinos, requested in writing on July 14, 2011.

I request the case's closure, the case's judgment and ruling and that D.T.O.P. is ordered to pay me \$60,000,000.00 as requested.



May 08, 2007

Mr. Angel R. Boria Figueroa Sign maker

[Signature]

Manuel Salcedo Ortega, PE Acting Director Road Traffic Regulation Office

[Signature]
Arthur Dones Negrón
Manager, Construction Division
Road Traffic Regulation Office

[Signature]
Félix Rivera Clemente
Sign Workshop Supervisor

INSUBORDINATION

Excessive cell phone use during work hours.

Occasionally disappearing from the workshop without permission.

Threatening

[Signature]

APARTADO 41269, SAN JUAN, PUERTO RICO 00940-1269 - TEL. (787) 722-2929 FAX: (787) 728-8963



MEETING MINUTES

DATE: July 18, 2007

TIME : 9:50 AM

PLACE: Office of Mr. Félix Rivera Clemente

PRESENT:

Eng. Manuel Salcedo Ortega - Acting Director

Mr. Benjamín Rivera Ramos - Administrative Manager Mr. Félix Rivera Clemente - Sign Workshop Supervisor Ms. Minerva Valentín Miranda - Director's Secretary

SUBJECTS: ACTION ACCORDING TO THE

EMPLOYEE ASSISTANCE PROGRAM (PAE)

* * * * * * * * * * * * *

Eng. Manuel Salcedo began the meeting by stating that on July 17, 2007, he received a call from Ms. Aída Rossy, PAE Social Worker, informing him that she was working on the case of Mr. Félix Rivera Clemente v. Sign Workshop Workers. This individual indicated that, given the circumstances issued by this office and the parties involved, that the appropriate action is to transfer Mr. Félix Rivera Clemente from the workshop in order to avoid counterproductive events, in the words of Ms. Rossy. This action should be maintained until the case is heard in the appropriate forums. Are we clear?, asked Eng. Salcedo.

Mr. Félix Rivera answered: "How should there be problems if they are in the Workshop and I don't give them instructions. It is Carlos Román who gives them the instructions. The procedure is not being followed as it should be. They all go to Carlos Román, they don't come to me. It is not being done as it is written down.

APARTADO 41269, SAN JUAN, PUERTO RICO 00940-1269 - TEL. (787) 722-2929 FAX: (787) 728-8963

MEETING MINUTES JULY 18, 2007

(2 of 2)

They give me things in writing, and certain things are written down while certain other things are being done. I don't go to Edgardo's office. I don't have anything to do with them. I don't have any interference with them."

Eng. Salcedo replied to him: "She told me that, I just follow instructions."

Mr. Félix Rivera indicated that Ms. Rossy is a [hw:] cousin and neighbor of Soria, or that there is a family relationship. That they were doing everything in a crazy manner. Eng. Salcedo and Mr. Benjamín Rivera indicated that they were unaware that they were family. Eng. Salcedo agreed to inquire about this situation.

Then Eng. Salcedo indicated that the Workshop's tasks shall be maintained under the same condition that Mr. Félix Rivera shall channel the tasks through Mr. Carlos Román.

Eng. Salcedo proceeded to explain to Mr. Félix Rivera that: "July 25th's tasks did not go through your hands, that was my responsibility. I was the one who did it." And he clarified to him again: "given the circumstances, everything must go through your hands through Carlos Román."

Mr. Félix Rivera indicated to Eng. Salcedo: "I stay in my office because I'm not giving them instructions."

Eng. Salcedo replied to him: "They are instructions from Human Resources, you cannot violate the instructions."

The meeting was concluded at 10:10 AM

MSO/MVM/lar

Wednesday, August 01, 2007

Government Ethics Office Ms. Wanda M. Sierra Nieves Executive Officer I.

I, Félix Rivera Clemente, Sign Workshop Supervisor of the Department of Transportation and Public Works, Road Traffic Regulation Division, would like to file a complaint to investigate the decision made by Aída Iris Rossy, Social Worker of the Office of Industrial Relations (PAE), in relation to the situation that occurred on Monday, May 07, 2007, at the Sign Workshop because the sign maker with whom the situation occurred is her cousin. The maternal grandmothers of Sign maker Angel R. Boria and Ms. Aída Iris Rossy are sisters. She should have recused herself from the case and made no decision, and certainly not that to remove me from my Sign workshop office to please Boria because of the memo that I wrote to him on Tuesday, May 07, 2007, of which I include a copy.

Government Ethics Internal Audit Office Tel. (787) 722-2929 Ext. 2531 or 2164 Delivered to the Government Ethics Office

Wednesday, August 08

ORHELA-CMC-6 May 2006

Commonwealth of Puerto Rico

[Emblem: ORHELA]

	ICE OF THE COMMONWEALTH OF PUERTO RICO Conflict Mediation Center Box 8476, San Juan, PR 00910-8476
	NOTICE FOR MEDIATION
Félix Rivera Clemente Appellant	2007-05-1167-465 CMC CASE NO.
v. DTOP	2007-05-1167 CASARH CASE NO.
Appellee	July 19, 2007 Date
Félix Rivera Clemente Appellant HC-01 Box 9045, Loíza, PR 00772	Sarah D. Irizarry Name of Case Mediator
	ARH to our Mediation Center. You are hereby summoned for the August 16, 2007, at 10:00 a.m. at our facilities.
	g, if you resolve the situation before it is held, or if you have any Center at (787) 781-4300, extensions 2201 or 3050 .
Yours sincerely,	
[Signature] Sarah D. Irizarry Cruz, M Assistant Director of the or Authorized Perso	e Center
FOR US	E OF THE CONFLICT MEDIATION CENTER
Sent by: Mail Perso	nal Other
☐ The name of a legal repres	entative was not sent to the Center on behalf of the person summoned.
☐ A copy of this summons wa	as sent to the person's legal representative at the following address:



July 17, 2007

Confidential

[date stamp and illegible handwriting]

Mr. Félix Rivera Clemente Road Traffic Sign Workshop Supervisor Road Traffic Signage Office

Mr. Rivera Clemente:

On June 27, 2007, you attended an informal investigation at this Office due to various situations that occurred with staff from the Sign Workshop. Upon analyzing the facts presented by both you and the employees of the Road Traffic Signage Office, it was found that you have problems in performing your tasks. Therefore, we have decided to refer you to the Employee Assistance Program. This is for the purpose of being referred to an Occupational Physician who shall indicate to us whether you are capable of performing the essential functions of your position.

This decision is based on the provisions of Article 6, Section 6.6, Provisions on Retention, Subsection 9 (b) of Law Number 184 of August 03, 2004, as amended.

If you are not in agreement with this decision, you may request an administrative hearing within ten (10) business days of receiving this letter.

Yours sincerely,

[Signature]
Marta E. Dávila Torres
Acting Director
Human Resources Office

SIGNATURE: [Signature]
DATE: 08/02/07
WITNESS: [illegible name]
PLEASE RETURN THIS COPY TO
THE HUMAN RESOURCES
OFFICE, ONCE THE EMPLOYEE

HAS SIGNED

APARTADO 41269, SAN JUAN, PUERTO RICO 00940-1269 - TEL. (787) 722-2929 FAX: (787) 728-8963



November 09, 2007

Mr. Félix Rivera Clemente Road Traffic Signage Supervisor Road Traffic Regulation Office

[Signature]
Eng. Wilson Avilés Larriuz
Director
Road Traffic Regulation Office

[Signature]
Marta E. Dávila Torres
Director
Human Resources Office

SUMMONS

On November 06, 2007, an incident involving you occurred at the Road Traffic Regulation Office which resulted in a call to the Puerto Rico Police. Therefore, complaint no. Q-2007-1-162-143665 had to be filed. This incident caused the employees of said Office to feel unsafe carrying out their tasks.

To ensure the safety and adequate work environment for the Road Traffic Regulation employees, we hereby summon you, prior to reporting to work, to report to this Office where you will be attended to by the undersigned and Ms. Gladys N. Fuentes Cruz of the Special Studies Section.

Your attendance is mandatory.

[hw:] Tuesday, November 06, at 3:00 P.M.

APARTADO 41269, SAN JUAN, PUERTO RICO 00940-1269 - TEL. (787) 722-2929 FAX: (787) 728-8963 [hw:] Ext. 2184



November 09, 2007

Mr. Félix Rivera Clemente HC-01 Box 7630 Loíza, PR 00772-9743

SUMMONS

On November 06, 2007, an incident involving you occurred at the Road Traffic Regulation Office which resulted in a call to the Puerto Rico Police. Therefore, complaint no. Q-2007-1-162-143665 had to be filed. This incident caused the employees of said Office to feel unsafe carrying out their tasks.

To ensure the safety and adequate work environment for the Road Traffic Regulation employees, we hereby summon you, prior to reporting to work, to report to this Office where you will be attended to by the undersigned and Ms. Gladys N. Fuentes Cruz of the Special Studies Section.

Your attendance is mandatory.

Yours sincerely,

[Signature]
Marta E. Dávila Torres
Director
Human Resources Office

APARTADO 41269, SAN JUAN, PUERTO RICO 00940-1269 - TEL. (787) 722-2929 FAX: (787) 728-8963

Commonwealth of Puerto Rico

APPEALS COMMISSION OF THE PUBLIC SERVICE HUMAN RESOURCES ADMINISTRATION SYSTEM

PO Box 9023990, San Juan, PR 00902-3990 Tel. 787-721-5739 Fax. 787-725-1242 http://www.casarh.gobierno.pr

Félix Rivera Clemente
First Name and Two Last Names

Case Number: 2007-05-1167

State v.
Department of Transportation
And Public Works (Road Traffic
Regulation Division)

Name of the Agency or Municipality

Transfer after providing memo Re: to employee

(They took away my acquired rights)

NON-ACCEPTANCE OF MEDIATION SERVICE

The Appeals Commission provides mediation services, on occasions, in conjunction with the Human Resources Office of the Commonwealth of Puerto Rico ("ORHELA"), preferably in the areas of classification, compensation, recruitment and selection, promotion, transfer, demotion and retention. To benefit from this prompt, impartial, confidential and free service, please fill out the request below.

TO THE HONORABLE COMMISSION:

The above-named party appears and very respectfully states, alleges and requests the following:

- 1) I, <u>Félix Rivera Clemente</u>, in the above-mentioned appeal, am not interested in benefiting from the Mediation Program governed by Regulation #6993. I acknowledge and understand that it is a confidential, prompt, impartial and free process.
- 2) I request that my appeal continue under the ordinary proceedings established in Procedural Regulation #7313.

I CERTIFY that on this same day I served the above-mentioned other party with a copy of this letter at their address on record.

RESPECTFULLY SUBMITTED

In San Juan, Puerto Rico, on June 24, 2007

[Signature]

Signature

Name: Félix Rivera Clemente Address: HC-01 Box 9045

Loíza, P.R. 00772

Phone: 787-358-5969 Fax:

Email:

Revised in April 2007

Commonwealth of Puerto Rico APPEALS COMMISSION OF THE PUBLIC SERVICE HUMAN RESOURCES ADMINISTRATION SYSTEM

PO Box 9023990 San Juan, PR 00902-3990 Tel: (787) 721-5739

Website: http://www.casarh.gobierno.pr

FÉLIX RIVERA CLEMENTE

Appellant

CASE NO. 2007-05-1167

٧.

DEPT. OF TRANSPORTATION AND PUBLIC WORKS

Appellee

TRANSFERS

Subject

- ORDER -

TO THE APPELLEE:

The Appeals Commission of the Public Service Human Resources Administration System had before it the above-referenced appeal and resolved:

"Article 13.13 (8) of Law No. 184 of August 03, 2004, as amended, establishes that the Commission shall promote the use of alternative dispute resolution methods as a mechanism to resolve disputes arising under this chapter. The Appeals Commission reached an agreement with the Commonwealth's Human Resources Office (O.R.H.E.L.A.) to provide said service in appeals filed regarding various matters as of January 01, 2005. This appeal qualifies for the process.

You are hereby ordered, within a term of fifteen (15) calendar days, from the filing of this document, to fill out and file the part of the attached form that you select, namely: "Voluntary Request for Mediation Service" or "Non-acceptance of Mediation Service." You can also obtain the forms on our website www.casarh.gobierno.pr, and at the Commission's Secretariat. For related information please refer to Mediation Program Regulation #6983 and to Special Memorandum 2-2006, which are also available on our website and at the Secretariat.

You are hereby warned that any unjustified non-compliance with the order may result in financial penalties of thirty (\$30) dollars up to three hundred (\$300) dollars per instance for yourself or your attorney, and even to dismissal and archiving **with prejudice**, under the provisions of Procedural Regulation #7313 of the Appeals Commission, Article 2.9, Section 13.9 (9) and 13.9 (11) of Law No. 184 of August 03, 2004, as amended and Section 3.21 of Law No. 170 of August 12, 1988, as amended. "

TO BE SERVED.

In San Juan, Puerto Rico, on May 22, 2007.

ORHELA-CMC- April 2006

Commonwealth of Puerto Rico
HUMAN RESOURCES OFFICE OF THE COMMONWEALTH OF PUERTO RICO
Conflict Mediation Center
PO Box 8476, San Juan, PR 00910-8476

[Emblem: ORHELA]

REPORT OF MEDIATION OUTCOME

Félix Rivera Clemente v. DTOP	0007 07 4407 407
2007-05-1167 CASARH CASE NO.	2007-05-1167-465 CMC CASE NO.
Agency or Entity: DTOP	
Representative: Atty. Ariel Félix	
Name of Case Participants:	
Mr. Félix Rivera Clemente (appellant)	[Signature]
Atty. Ariel Félix (Repres. of Appellee)	[Signature]
In relation to the above-mentioned case and in accordances aid case:	e with the regulations of CASARH and ORHELA
Case undertaken without reaching mediation	
One or neither party attended the mediation	
Case closed and mediated without agreement	
Case archived (did not complete mediation)	
Other:	
Case closed and mediated with agreement Explain:	
The parties met in the mediation process bu returned to CASARH as mediated without agr	
Signature of Mediator(s):	
[Signature]	
Sarah D. Irizarry Cruz, Mediator	August 29, 2007
I certify as correct:	
Yamil Marrero Viera, Esq.	August 29, 2007
Signature of the Center's Assistant Director	Date

Commonwealth of Puerto Rico APPEALS COMMISSION OF THE PUBLIC SERVICE HUMAN RESOURCES ADMINISTRATION SYSTEM

PO Box 9023990 San Juan, PR 00902-3990 Tel (787) 721-5739 Website: http://www.casarh.gobierno.pr

[illegible filing date stamp – JUN 27]

FÉLIX RIVERA CLEMENTE

Appellant

v. DEPT. OF TRANSPORTATION AND PUBLIC WORKS Appellee CASE NO. 2007-05-1167

TRANSFERS

Subject

- ORDER REMANDING TO MEDIATION PROGRAM -

TO THE ABOVE-NAMED PARTIES:

The Appeals Commission of the Public Service Human Resources Administration System ("CASARH"), had before it the above-referenced appeal and resolved:

On May 30, 2007, the above-named appellant requested the services of the Mediation Program, pursuant to Regulation #6983, while the aforementioned request was evaluated with the corresponding appeal, and this appeal is remanded as of June 30, 2007, to the Mediation Center of the Human Resources Office of the Commonwealth of Puerto Rico (ORHELA) to hold the initial meeting with the parties. It is further ordered that the original case with all its documents be transferred to ORHELA to process the appeal. The mediation process must conclude within a term not exceeding sixty (60) days from the date of the aforementioned notice. However, CASARH, in conjunction with ORHELA may, on its own initiative or on a party's motion, extend or shorten this term for just cause. If no type of agreement is reached or one of the parties, after the initial meeting, chooses not to continue with the mediation process, the case shall be brought to the attention of the Appeals Commission for continuation of the procedures as established in Procedural Regulation #7313 and Law 170 of August 12, 1988, known as the Uniform Administrative Procedure Law of the Commonwealth of Puerto Rico.

You are hereby warned that any unjustified non-compliance with the order shall constitute acceptance for an economic or procedural sanction to be imposed on yourself or your attorney, if the latter is responsible for the non-compliance, in accordance with the provisions of Section 13.9 (9) and 13.9 (11) of the Human Resources Administration Act, Act 184 of August 03, 2004, as amended, Procedural Regulation No. 7313 of the Appeals Commission and Section 3.21 of the Uniform Administrative Procedure Act, Act No. 170 of August 12, 1988, as amended.

TO BE SERVED.

In San Juan, Puerto Rico, on June 21, 2007.

[Stamp: ORHELA – COMMONWEALTH OF PUERTO RICO – HUMAN RESOURCES OFFICE OF THE COMMONWEALTH – Sarah Irizarry Cruz – MEDIATOR – CONFLICT MEDIATION CENTER – PO BOX 8476, San Juan, Puerto Rico 00910-8476, METRO OFFICE PARK, CALLE 1 LOTE 18, GUAYNABO, PUERTO RICO, Tel. (787) 781-430, Exts. 305, Fax (787) 706-566, Email: sirizarry@orhela.gobierno.pr, X4039, 2201, 3050]

I CERTIFY that on this date, I filed the original of this Order in the appeal's case files and sent a true and exact copy of it to the parties, to their addresses on record.

GRYMARYS DE JESÚS AFANADOR COMMISSION SECRETARY

APPELLEE:
DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS
LEGAL DIVISION
PO BOX 41269
SAN JUAN, PR 00940-1269

APPELLANT: FÉLIX RIVERA CLEMENTE HC-01 BOX 9045 LOÍZA. PR 00772

MCBV/emr

Case:17-03283-LTS Doc#:19680-10 Filed:01/05/22 Entered:01/05/22 18:54:20 Desc:

Exhibit E-1 Page 20 of 67

[Stamp: COMMONWEALTH
OF PUERTO RICO –
APPEALS COMMISSION
OF THE PUBLIC SERVICE
HUMAN RESOURCES
ADMINISTRATION – 2004]

INFORMATIVE GUIDE TO CORRECTLY FILE AN APPEAL REQUEST

*** Please carefully read Article II of the Commission's procedural regulations ***

(Available free of charge on our website www.casarh.gobierno.pr. Available for purchase at the Secretariat for \$11.50 payable by check or money order payable to the "Secretary of the Treasury")

- I. Any appeal or complaint request to be filed pro se, without legal representation, may use the appeal form available at the Secretariat and on our website. The available forms are:
 - Appeal Request
 - Appeal Request with Mediation Service
- Appeal Request with allegations of discrimination <u>and</u> claim for damages
- II. Appellants who appear pro se or represented by an attorney must file their request in compliance with the requirements established in the applicable regulations, among which are the following:
 - Procedural Regulations
 - Regulations to handle Discrimination Appeals with Damages
 - Regulations of the Conflict Mediation Program
- III. The appeal request shall be subject to an investigation stage to verify that it complies with the filing requirements established in the Procedural Regulations, and if they are met, it shall be identified and processed as an appeal, otherwise it shall be returned to the party that filed the request.
- IV. Among the general requirements that the written appeal request must contain, and subject to the provisions of the Procedural Regulations as form requirements, are the following:
 - 1) The appeal must be filed within (30) consecutive days from when you become aware of the action against you, from when you were notified, or from the expiration of the term of sixty (60) days, from when a written claim was made to the appointing authority and it did not reply.
 - 2) Only the seal of the Secretariat of the Commission shall be used in determining the filing date, regardless of the means used for its filing. If said term has expired, the appeal shall be archived due to lack of jurisdiction.
 - 3) Full name of the appellant, their physical and postal address, telephone number, email, fax, and the status as an employee or citizen applying for employment. If represented by an attorney, the attorney's full name, bar license number, postal address, telephone number, email and fax shall be included in said document.

INFORMATIVE GUIDE TO CORRECTLY FILE AN APPEAL REQUEST

- 4) The appeal shall state the facts of the claim or infringement, the grounds of law or regulations on which it is based, and the remedy that is requested.
- 5) You must advise whether you have or have had any other case filed with the Commission (Include the case number), or in another court (Include the court, parties, case number and subject).
- 6) You must advise whether you are covered by the Civil Servants' Unionization Law, if your position belongs to an appropriate unit, if you exercised your right to join, and whether there is a current collective agreement that covers it.
- 7) You must submit a copy of the appointing authority's final decision, or of the claim not answered by it, of the notification of charges, and of any other document that helps determine the jurisdiction.
- 8) When an appellant petitions the Commission for relief alleging the existence of any type of discrimination, the petition must clearly detail the specific facts that have given rise to the allegation. The Commission shall only assume jurisdiction over the dispute when specific allegations arise from the appeal document that establish on their face the existence of the discriminatory action. If the appeal includes a request for damages, it must comply with the provisions of the "Regulations for dealing with Discrimination Appeals with Damages".
- 9) The appeal must be signed by you and your attorney.
- 10) The appellant must notify the appellee within a term of (30) days to file the appeal request, in person or by certified mail, and thus provide evidence of it to the Commission.

v. Other Matters:

- Any change in information related to, among other matters, address, email, fax or telephone
 that may arise within the course of the procedures, must be notified to the Commission. If the
 parties or their attorneys do not notify the change and said notifications are sent according to
 the information that emerges from the records, it shall not be accepted as a defense or excuse
 that said notification was not received by the parties.
- Any procedural information regarding your case is available through our website. It may also be requested in WRITING to the Secretariat of the Commission. Include your full name and your case number.
- With this being the court that shall adjudicate your dispute, the Secretariat staff and agency
 officials are not authorized to give you legal advice on your cause of action or remedy. We
 recommend using the services of an attorney you trust.
- In the event that an order is issued during the appeal process in order to comply with that requested, non-compliance with the Order may result in the appeal's archiving.
- If you have legal representation, all communication, as a general rule, shall be through your representative.

[hw:] Carlos J. Gonzalez Miranda, Ph.D. Secretary

(Stamp: COMMONWEALTH **OF PUERTO RICO** - APPEALS **COMMISSION OF** THE PUBLIC **SERVICE HUMAN RESOURCES ADMINISTRATION - 2004**]

Commonwealth of Puerto Rico

APPEALS COMMISSION OF THE PUBLIC SERVICE HUMAN RESOURCES **ADMINISTRATION SYSTEM**

PO Box 9023990, San Juan, PR 00902-3990 Tel. 787-721-5739 Fax. 787-725-1242 http://www.casarh.gobierno.pr

Félix Rivera Clemente First Name and Two Last Names

Case Number: <u>2007-05-1167</u>

٧. State Department of Transportation And Public Works (Road Traffic Regulation Division)

Name of the Agency or Municipality

Transfer after providing memo

Re: to employee (They took away my acquired rights)

NON-ACCEPTANCE OF MEDIATION SERVICE

The Appeals Commission provides mediation services, on occasions, in conjunction with the Human Resources Office of the Commonwealth of Puerto Rico ("ORHELA"), preferably in the areas of classification, compensation, recruitment and selection, promotion, transfer, demotion and retention. To benefit from this prompt, impartial, confidential and free service, please fill out the request below.

TO THE HONORABLE COMMISSION:

The above-named party appears and very respectfully states, alleges and requests the followina:

- 1) I, Félix Rivera Clemente, in the above-mentioned appeal, am not interested in benefiting from the Mediation Program governed by Regulation #6993. I acknowledge and understand that it is a confidential, prompt, impartial and free process.
- 2) I request that my appeal continue under the ordinary proceedings established in Procedural Regulation #7313.

I CERTIFY that on this same day I served the above-mentioned other party with a copy of this letter at their address on record.

RESPECTFULLY SUBMITTED

In San Juan, Puerto Rico, on June 24, 2007

[Signature]

Signature

Name: Félix Rivera Clemente Address: HC-01 Box 9045

Loíza, P.R. 00772

Phone: <u>787-358-5969</u> Fax: _____

Email:

Revised in April 2007

Commonwealth of Puerto Rico

APPEALS COMMISSION OF THE PUBLIC SERVICE HUMAN RESOURCES ADMINISTRATION SYSTEM

Ave. Ponce de León 268 Hato Rey Center Suite 600 PO Box 192394 San Juan. PR 00919-2394 Tel 787-721-5739 Fax. 787-725-1242 http://www.casarh.gobierno.pr

Félix Rivera Clemente First Name and Two Last Names	Case Number: <u>2007-05-1167</u>			
Department of Transportation Regulation Division) Name of the Agency or Municipality	Re: <u>Transfer</u>			
MOTION IN COMPLIANCE WITH ORDER				
TO THE HONORABLE COMMISSION:				
The above-mentioned appellant, <u>Félix Rivera</u> and very respectfully states, alleges and requests:	Clemente, appears on his own behalt			
That I received an order on the following date [Signature].	related to [<i>illegible</i>]			
2) That I hereby notify you of the compliance with the	e aforementioned order as follows:			
I would hereby like to notify you that I have interest in pursuing the case and I shall therefore notify my legal representative to communicate with this commission. Atty. [Edmée Vincenty – Tel.: 787-751-2590.				
IN VIEW OF ALL THE FOREGOING, I respect Commission to take cognizance of the foregoing, to complied with, and to issue the decision that is approximately	to deem the aforementioned order as			
I CERTIFY, that on this same date I have sent a copy address on record, using the following mechanism: mail with acknowledgement of receipt to the following	□ in person □ regular mail or certified			
□ Other:				
RESPECTFULLY SUBMITTED / /				

In San Juan, Puerto Rico on September 30, 2020.

Commonwealth of Puerto Rico APPEALS COMMISSION OF THE PUBLIC SERVICE HUMAN RESOURCES ADMINISTRATION SYSTEM

PO Box 9023990 San Juan, PR 00902-3990 Tel: (787) 721-5739

Website: http://www.casarh.gobierno.pr

FÉLIX RIVERA CLEMENTE

Appellant

v. DEPT. OF TRANSPORTATION AND PUBLIC WORKS Appellee CASE NO. 2007-05-1167

TRANSFERS

Subject

- ORDER -

TO THE ABOVE-NAMED PARTIES:

The Appeals Commission of the Public Service Human Resources Administration System ("CASARH"), had before it the above-captioned appeal and resolved:

The above-captioned appeal was referred to the Mediation Service of the Human Resources Office of the Commonwealth of Puerto Rico which notifies us that the parties have chosen not to receive said services. In accordance with the foregoing, the continuation of the above-mentioned appeal proceedings before the Appeals Commission is ordered in accordance with the provisions of Procedural Regulation #7313.

TO BE SERVED.

In San Juan, Puerto Rico, on September 11, 2007.

I CERTIFY that on this date, *September 11, 2007*, I archived the original of this Order in the appeal's case files and that I have sent a true and exact copy of it to the parties, to their addresses on record.

[Signature]
GRYMARYS DE JÉSÚS AFANADOR
COMMISSION SECRETARY

APPELLEE: ARIEL FÉLIX CINTRÓN, ESQ. APARTADO 42007 SAN JUAN, PR 00940-2007

APPELLANT: FÉLIX RIVERA CLEMENTE HC-01 BOX 9045 LOÍZA, PR 00772

MCBV/emr

Commonwealth of Puerto Rico APPEALS COMMISSION OF THE PUBLIC SERVICE HUMAN RESOURCES ADMINISTRATION SYSTEM

PO Box 192394. San Juan PR 00919-2394 268 Ave Ponce de León, Edif. Hato Rey Center, Suite 600, Piso 6 Tel. (787) 721-5739 Website: http://www.casarh.gobiemo.pr

FÉLIX RIVERA CLEMENTE

Appellant

CASE NO. 2007-05-1167

V.

DEPT. OF TRANSPORTATION AND PUBLIC WORKS

Appellee

TRANSFERS

Subject

ORDER

TO THE ABOVE-MENTIONED PARTIES:

The Hearing Officer, Itzel Aguilar Pérez, Esq. had before her the above-mentioned appeal and ordered:

TO THE APPELLANT: You are ordered to show cause, within twenty (20) calendar days from this appeal's archiving, as to why we should not impose a financial penalty on you for **abandonment and lack of interest**.

Failure to comply with said term shall automatically lead to a financial penalty in the amount of fifty (\$50) dollars, which must be paid within five (5) days.

If interested, please comply with the following order:

<u>TO THE PARTIES:</u> In accordance with Article IV, Section 4.1 of the Procedural Regulations, the parties are ordered to meet within a term of **thirty (30) calendar days** from the date when the appeal is archived to:

- 1) Examine the possibility of reaching an agreement that puts an end to the dispute.
- 2) Identify and simplify the dispute or disputes to be adjudicated or presented.
- 3) Stipulate and list the facts not subject to dispute, which may be admitted provided that the Commission or Examining Officer determines that this serves the best public interests.
- 4) Identify the pertinent documentary evidence, and if possible, the admission of evidence which shall not lead to any objection.
- 5) The parties and their attorneys must mark the documents to be used in the case prior to submitting them, as well as a list of the stipulated evidence.
- 6) Exchange a list of the witnesses that they intend to use in the public hearing and a brief indication of the purposes, relevance and scopes of their statements.
- 7) Propose to the Commission or the Examining Officer any other mechanism that is in harmony with the due process of[...]

¹ We have tools available through our website http://www.casarh.gobierno.pr to obtain information, statuses and forms related to the proceedings before CASARH. Among others, there are: (1) Law #184 of August 03, 2004, as amended. (2) Regulations applicable to the court such as Procedural Regulations, Regulations for the Conflict Mediation Program, and Discrimination Claims, (3) forms for appellants without legal representation, these being; Motion Requesting Waiver with Prejudice, Consultation Report Prior to Public Hearing, Motion Requesting an Order. Informative Motion. Appeal Request. Request for a Claim of Discrimination and Request for Mediation, among others, (4) schedule of public hearings: (5) statuses of cases, and (6) rulings with reports from the CASARH's Examining Officer from 2005 to present, classified by subject.

- 3 - FÉLIX RIVERA CLEMENTE 2007-05-1167 ORDER

[...] <u>indicated</u>. The inability of the parties to confer prior to the hearing and/or produce a joint report, shall not be just cause to adjourn scheduled hearings.

The above-mentioned parties are hereby warned that any unjustified non-compliance with the above may result in dismissal of the appeal, its granting or any other relief the Appeals Commission deems necessary, including possible fines between \$30 and \$300 for each separate instance, and/or procedural penalties according to the power granted and the provisions of Act 184 of August 03, 2004, as amended, Procedural Regulation #7313, and the Uniform Administrative Procedure Law.

The parties are hereby warned that non-compliance with the orders issued by this Commission, the suspension of duly designated hearings, and the granting of extensions constitute exceptional circumstances that prevent compliance with the term provided by Section 3.13 (g) of the Uniform Administrative Procedure Act, Act No. 170 of August 12, 1988, as amended.

The parties are advised of their right to appear before this court through legal representation or on their own behalf, subject to the provisions of Article II, Section 2.4 of Procedural Regulation #7313 of the Appeals Commission of the Human Resources Administration System of the Commonwealth of Puerto Rico.

TO BE SERVED AND FILED.

In San Juan, Puerto Rico, on September 22, 2010.

[Signature]
ITZEL AGUILAR PÉREZ
Hearing Officer

I CERTIFY that on this date, September 27, 2010, I filed the original of this Order in the appeal's case files and that I have sent a true and exact copy of it to the parties, to their addresses on record.

[Signature]
CIAMARA TORRES RODRIGUEZ
Acting Secretary

APPELLEE: ARIEL FÉLIX CINTRÓN, ESQ. APARTADO 42007 SAN JUAN, PR 00940-2007

APPELLANT: FÉLIX RIVERA CLEMENTE HC-01 BOX 9045 LOÍZA, PR 00772

IAP/pas

Commonwealth of Puerto Rico APPEALS COMMISSION OF THE PUBLIC SERVICE HUMAN RESOURCES ADMINISTRATION SYSTEM

PO Box 9023990 San Juan, PR 00902-3990 Tel: (787) 721-5739 Website: http://www.casarh.gobierno.pr

FÉLIX RIVERA CLEMENTE

Appellant

CASE NO. 2007-05-1167

٧.

DEPT. OF TRANSPORTATION AND PUBLIC WORKS

Appellee

TRANSFERS

Subject

- INITIAL ORDER -

TO THE ABOVE-NAMED PARTIES:

The Appeals Commission of the Public Service Human Resources Administration System had before it the above-mentioned appeal and resolved:

On May 30, 2007, the appellant filed an *Appeal Request and Voluntary Request for Mediation Service* under Law No. 184 of August 03, 2004, as amended, in compliance with the Procedural Regulations, having notified the appellee on <u>May 16, 2007</u>, according to evidence received by the Commission. The number assigned to said claim is the one in the caption.

Under the Procedural Regulations and in accordance with the terms established therein, and in seeking a fair, prompt and economical solution for the matter before us, the present Initial Order was entered:

I. Filing Documents before the Appeals Commission

When filing any document related to the above-captioned matter, the appeal number and the caption must be included, and the requirements established in the Procedural Regulations must be complied with. Every document shall be signed and include the up-to-date information of the party that files it. All filing by email or fax is subject to filing of the original document within (3) business days of its submission, in which case the filing date shall be rolled back to that of the receipt by e-mail or fax, and if the original is not received within this term, then the document received shall be deemed not filed. Attorneys and parties should avoid overloading case files with informative motions or matters that can be resolved between them.

II. Response to the Appeal

The appellee must respond to the appeal filed by the appellant and filed with the Secretariat of the Commission within fifteen (15) consecutive days from the appeal's notification. This party shall provide the Commission with a true and exact copy of any document that is relevant or indispensable for the dispute's adjudication, or of which official notice may be taken. Any adequate allegation in the appeal not denied by the response may be deemed as admitted by the appellee and the Commission may subsequently make conclusions of fact and law based on such admission. In the cases of recruitment and layoffs in the probationary period where the decision of the appointing authority is based on a confidential investigation, the appellee shall include with the response a copy of said Confidential Investigation Report in a **redacted** manner, protecting the parties' identities. The Answer to the Appeal must be filed within (15) days from the date of service, and Requests for an extension for just cause or non-compliances with the provisions of the applicable Regulations or the orders issued, the complexity of the matters brought before the court, incomplete case files, [...]

FÉLIX RIVERA CLEMENTE

3

2007-05-1167

[...] consent of the parties, consolidations, just causes, the number of appellants, taking into account the particular circumstances of each appeal, lack of human and economic resources of the Commission, shall never be considerations that may constitute exceptional circumstances or just cause for not ruling on the adjudicative proceedings in the governing terms of the Uniform Administrative Procedure Law.

III. Warning

The parties are hereby warned that any unjustified failure to comply with the order or with the terms provided in the Procedural Regulations, may constitute acceptance for us to dismiss the appeal due to failure to comply with an order, abandonment, and lack of interest, contempt of court of the appellee, or other imposition of procedural or financial penalties under the provisions of the Procedural Regulation #7313 of the Appeals Commission, the power granted in Sections 13.9 (9) and 13.9 (11) of the Public Service Human Resources Administration Act, Act No. 184 of August 03, 2004, as amended and by Section 3.21 of the Uniform Administrative Procedures Act, Act No. 170 of August 12, 1988, as amended.

TO BE SERVED.

In San Juan, Puerto Rico, on October 11, 2007.

I CERTIFY that on this date, October 11, 2007, I filed the original of this Order and that I have sent a true and exact copy of it to the parties, to their addresses on record.

[Signature]
GRYMARYS DE JESÚS AFANADOR
COMMISSION SECRETARY

APPELLEE: ARIEL FÉLIX CINTRÓN, ESQ. APARTADO 42007 SAN JUAN, PR 00940-2007

APPELLANT: FÉLIX RIVERA CLEMENTE HC-01 BOX 9045 LOÍZA, PR 00772

MCBV/ctr

GOVERNMENT OF PUERTO RICO PUBLIC SERVICE APPEALS COMMISSION

PO Box 41149, San Juan, PR 00940-1149 Ave. Ponce de León 1409, Parada 20, Edificio CEM Sexto Piso, Santurce, Puerto Rico 00907 Tel (787) 723-4242 / Fax (787) 723-4699 Website: http://www.casp.pr.gov

FÉLIX RIVERA CLEMENTE

Appellant

CASE NO. 2007-05-1167

٧.

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS Appellee **TRANSFERS**

Subject

ORDER

TO THE ABOVE-MENTIONED PARTIES:

The Public Service Appeals Commission had before it the above-mentioned appeal and resolved:

We acknowledge the "Motion to Waive Legal Representation," filed by the appellee on February 23, 2011.

Antonia I. García Matos, Esq. is relieved as counsel for the appellee.

The Secretariat of this Commission and the appellant are ordered to serve all documents related to the above-mentioned case to:

MARIA ELENA VÁZQUEZ GRAZIANI, ESQ. EDIFICIO DORAL BANK CALLE RESOLUCIÓN #33, SUITE 805 SAN JUAN PR 00902-2717.

With regard to the Motion Assuming Legal Representation and Request for an Extension to Comply with the Order issued in relation to the Conference Report, filed by the appellee on February 22, 2011, it is declared: **GRANTED**.

<u>The above-named parties</u> are ordered to submit their Joint Conference Report prior to the Public Hearing within the non-extendable term of thirty (30) calendar days, from the filing of this notice.

In addition, they are ordered to report on the possibility of resolving this appeal by means of a settlement agreement within the term set forth herein and, if so, to submit it.

The parties are hereby advised that any unjustified non-compliance with the order, within the granted term, shall constitute acceptance of the procedural or financial penalty of no less than thirty dollars (\$30) but not to exceed three hundred dollars (\$300) for each separate penalty on the party or their attorney, if the latter is responsible for the non-compliance, in accordance with the provisions of Section 13.9 (9) and 13.9 (11) of the Human Resources Administration Act, Act 184 of August 03, 2004, as amended, Article III and Section 8.14 of Procedural Regulation No. 7313 of the Appeals Commission [...]

FÉLIX RIVERA CLEMENTE 2007-05-1167 ORDER

[...] and Section 3.21 of the Uniform Administrative Procedure Act, Act No. 170 of August 12, 1988, as amended.

TO BE SERVED AND FILED.

In San Juan, Puerto Rico, May 18, 2011

[Signature] **EVELYN D. RÍOS**Associate Commissioner

I CERTIFY that on this date, May 07, 2011, I filed the original of this Order and that I have sent a true and exact copy of it to the parties, to their addresses on record.

[Signature] FRANCISCO J. VALLS FERRERO Secretary

APPELLEE: ANTONIA GARCÍA MATOS, ESQ. PO BOX 41269 DEPT. OF TRANSPORTATION SAN JUAN, PR 00940-1269

MARÍA ELENA VÁZQUEZ GRAZIANI, ESQ. GLORIMAR ACEVEDO CRUZ, ESQ. EDIF. DORAL BANK 805 CALLE RESOLUCIÓN #33 SAN JUAN, PR 00920-2717

APPELLANT: FÉLIX RIVERA CLEMENTE HC-01 BOX 9045 LOÍZA, PR 00772

EDRR/pas

GOVERNMENT OF PUERTO RICO PUBLIC SERVICE APPEALS COMMISSION

PO Box 41149, San Juan, Puerto Rico 00940-1149 Ave. Ponce de León 1409, Parada 20, Edificio CEM, Sexto Piso Santurce, Puerto Rico 00907 Tel. (787) 723-4242 / Fax (787) 723-4699 http://www.casp.pr.gov

FÉLIX RIVERA CLEMENTE

Appellant

CASE NO. 2007-05-1167

٧.

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS
Appellee

TRANSFERS

Subject

ORDER

TO THE APPELLEE:

Associate Commissioner Carmen T. Lugo Somolinos, had before her the above-captioned appeal and resolved:

You must indicate within five (5) days why you have not complied with the Order issued on May 18, 2011.

You are hereby warned that any unjustified failure to comply with the order, within the granted term, shall constitute acceptance of a procedural or financial penalty of no less than thirty dollars (\$30) but not to exceed three hundred dollars (\$300) for each separate instance for the party or their attorney, if the latter is responsible for the non-compliance, in accordance with the provisions of Section 13.9 (9) and 13.9 (11) of the Human Resources Administration Act, Act 184 of August 03, 2004, as amended, Article III and Section 8.14 of Procedural Regulation No. 7313 of the Appeals Commission and Section 3.21 of the Uniform Administrative Procedure Act, Act No. 170 of August 12, 1988, as amended.

TO BE SERVED AND FILED.

In San Juan, Puerto Rico, on July 13, 2011.

[Signature]
CARMEN T. LUGO SOMOLINOS

Associate Commissioner

I CERTIFY that on this date, July 14, 2011, I archived the original of this **Order** in the appeal's case files and that I have sent a true and exact copy of it to the Parties, to their addresses on record.

[Signature]
FRANCISCO J VALLS FERRERO
Secretary

ATTORNEY OF APPELLEE:

MARÍA ELENA VÁZQUEZ GRAZIANI, ESQ. EDIFICIO DORAL BANK CALLE RESOLUCIÓN #33 SUITE 805 SAN JUAN, PR 00920-2717

APPELLANT:

FÉLIX RIVERA CLEMENTE HC-01 BOX 9045 LOÍZA, PR 00772

CTLS/mpa

Government of Puerto Rico PUBLIC SERVICE APPEALS COMMISSION

PO Box 13934, San Juan, PR 00908-3934 Tel (787) 723-4242 Website: http://www.casp.pr.gov

FÉLIX RIVERA CLEMENTE

Appellant

CASE NO. 2007-05-1167

V.

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS

Appellee

TRANSFERS

Subject

ORDER

TO THE APPELLEE:

The Public Service Appeals Commission had before it the above-captioned appeal and resolved:

To Deny the Motion Requesting Dismissal with Prejudice.

TO THE ABOVE-MENTIONED PARTIES:

You are ordered to comply with the Order of September 22, 2010, under penalty of fines, within a term of **twenty-five (25)** calendar days from the filing of the present document.

You are hereby warned that any unjustified non-compliance with the order, within the granted term, shall constitute acceptance of a procedural or financial penalty of not less than thirty dollars (\$30) nor more than three hundred dollars (\$300) for each separate penalty on the party or their attorney, if the latter is responsible for the non-compliance, in accordance with the provisions of Section 13.9 (9) and 13.9 (11) of the Human Resources Administration Act, Act 184 of August 03, 2004, as amended, Article III and Section 8.14 of Procedural Regulation No. 7313 of the Appeals Commission and Section 3.21 of the Uniform Administrative Procedure Act, Act No. 170 of August 12, 1988, as amended.

You are hereby warned that any non-compliance with the orders issued by this Commission, the suspension of duly designated hearings, and the granting of extensions constitute exceptional circumstances that prevent compliance with the term provided by Section 5.3 (e) and 8.17 of Procedural Regulation No. 7313 of the Appeals Commission and Section 3.13 (g) of the Uniform Administrative Procedures Act, Act No. 170 of August 12, 1988, as amended.

TO BE FILED AND SERVED.

In San Juan, Puerto Rico, on January 26, 2011.

[Signature]
CARMEN T. LUGO SOMOLINOS
Associate Commissioner

COMMONWEALTH OF PUERTO RICO PUBLIC SERVICE APPEALS COMMISSION SAN JUAN, PUERTO RICO

FÉLIX RIVERA CLEMENTE

PLAINTIFF

V.

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS

DEFENDANT

CIVIL NUM: 2007-05-1167

SUBJECT: TRANSFER

MOTION TO BE RELIEVED AS COUNSEL

TO THE HONORABLE APPEALS COMMISSION:

The undersigned attorney APPEARS and very respectfully STATES AND REQUESTS:

- 1. The undersigned attorney holds the legal representation of the appellant.
- 2. The undersigned attorney concluded his intervention for the matter for which he was hired by the appellant, thereby he requests this Honorable Commission to relieve him of any future professional responsibility in its regard.
- 3. The appellant has not paid any attorney's fees to the undersigned. The undersigned also certifies that he has strictly complied with Section 20 regarding Professional Ethics.
 - 4. The defendant's mailing address is as follows:

HC-01 Box 9045 Loíza, P.R. 00772

5. This Honorable Appeals Commission is requested to relieve the undersigned attorney of any future professional responsibility in its regard.

THEREFORE, it is very respectfully requested that this Honorable Appeals Commission, in due course and prior to the pertinent legal procedures, to relieve the undersigned attorney of any future professional responsibility in its regard.

I CERTIFY that I have sent a true and exact copy of this Motion to María Elena Vázquez Graziani, Esq., Vázquez Graziani & Rodríguez, Oficial Legal, C.S.P., Edificio Doral Bank, Suite 805, Calle Resolución #33, San Juan, P.R. 00920-2717.

RESPECTFULLY SUBMITTED, in San Juan, Puerto Rico, January 27, 2014.

[Signature]
GILBERTO E. PADUA TRABAL, ESQ.
RUA NUM. 9,111
1111 AVE. JESUS T. PIÑERO
SAN JUAN, PUERTO RICO 00920-5605

TEL: 787-765-6515 FAX. 787-793-3535 E- MAIL: paduagilberto@hotmail.com

Certified to be a correct and true translation from the source text in Spanish to the target language English. 15/AUGUST/2021 - Andreea I. Boscor ATA-certified Spanish-English #525556 By Targem Translations Inc.

Commonwealth of Puerto Rico APPEALS COMMISSION OF THE PUBLIC SERVICE HUMAN RESOURCES ADMINISTRATION SYSTEM

PO Box 9023990, San Juan, PR 00902-3990 Tel. 787-721-5739 Fax. 787-725-1242

http://www.casarh.gobierno.pr

[illegible filing date stamp]

	[-0
	Félix Rivera Clemente
First	Name and Two Last Names
	v. Subject Number:
	Dept. of Transportation and
	Public Works Name of the Agency or Municipality
	Name of the Agency or Municipality
	APPEAL REQUEST AND VOLUNTARY REQUEST FOR MEDIATION SERVICE (PRO SE)
Reso class bene	Appeals Commission provides mediation services, on occasions, in conjunction with the Huma burces Office of the Commonwealth of Puerto Rico ("ORHELA"), preferably in the areas of sification, compensation, recruitment and selection, promotion, transfer, demotion and retention. To effit from this prompt, impartial, confidential and free service, please fill out the request below. Please to the Mediation Program Regulations.
TO 1	THE HONORABLE COMMISSION:
The	above-mentioned appellant appears and very respectfully states, alleges and requests the following
1)	I am a <u>career</u> employee, Citizen applicant ⋈, other □.
2)	Is your position within an appropriate unit or protected by the Civil Servants' Unionization Law
	<u>No.</u>
3)	Trade Union Organization representing the appropriated unit:
	N/A
4)	Have you exercised your right to organize in a trade union? <u>No</u> , If you answer no,
Expl	ain: <u>Managerial</u>
5)	Is your position covered by a collective bargaining agreement <u>No.</u>
Expl	ain:
6)	Indicate whether you have filed an appeal, claim or complaint in any other court related to the
dispu	ute submitted to the Commission <u>No.</u> If you answered yes, indicate:
Cour	rt Name:
Case	e Number: Filing Date:
7)	For each active appeal before the Commission in which you appear as appellant, list the parties
case	number and subject:

Revised in April 2007

COMMONWEALTH OF PUERTO RICO APPEALS COMMISSION OF THE PUBLIC SERVICE HUMAN RESOURCES ADMINISTRATION SYSTEM

FÉLIX RIVERA CLEMENTE	CIVIL NUM.: 2007-05-1167
APPELLANT	
V.	TRANSFERS
DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS	SUBJECT
APPELLEE	

MOTION TO DISMISS WITH PREJUDICE

TO THE HONORABLE APPEALS COMMISSION:

The Department of Transportation and Public Works, hereinafter referred to as DTOP, appears through its undersigned legal representation and before this Honorable Court respectfully STATES, ALLEGES AND REQUESTS:

- 1. On May 15, 2007, Mr. Félix Rivera Clemente filed a document titled Appeal Request and Voluntary Request for Mediation Service (Pro Se).
- 2. In paragraph eleven (11) of the contested action, the appellant alleged the following: "Transfer, change in functions".
- 3. In paragraph twelve (12) titled Appeal or Remedy Requested, he indicates: "That the functions previously acquired be returned to me".
- On July 23, 2007, Ariel Félix Cintrón, Esq. submitted before the Honorable Appeals
 Commission of the Public Service Human Resources Administration System,
 hereinafter referred to as CASARH, an Informative Motion in Request of
 Documents.
- 5. On August 29, 2007, the Human Resources Office of the Commonwealth of Puerto Rico, Conflict Mediation Center, issued a Mediation Outcome Report. The Case was closed and mediated without agreement. The document is signed by Mr. Félix Rivera Clemente, appellant, Ariel Félix Cintrón, Esq., representative of the appellee DTOP, Ms. Sarah D. Irizarry Cruz, mediator, and the



COMMONWEALTH OF PUERTO RICO DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS HUMAN RESOURCES OFFICE

June 12, 2007

Confidential and Private

Mr. Félix Rivera Clemente Sign Workshop Supervisor Road Traffic Regulation Office

[Signature]
Ivette M. Cartagena Rivera
Director
Human Resources Office

SUMMONS

By way of letter dated May 25, 2007, you submitted to this Office a situation that occurred on May 08, 2007, with Mr. Angel R. Boria. For the purpose of investigating it, we are summoning you to the Special Studies Section of this Office on Wednesday, June 27, 2007, at 10:00 a.m.

If you cannot attend on the aforementioned date, you can contact Ms. Gladys N. Fuentes Cruz at (787) 722-2929 ext. 2184.

gfc

[hw:] He arrived at Road Traffic Regulation on Friday, June 15, 2007. He delivered it to me on Wednesday, June 27, 2007.



May 25, 2007

Ms. Ivette Cartagena Rivera Director Human Resources Office

[Signature]
Félix Rivera Clemente
Sign workshop Supervisor
Road Traffic Regulation Office

[Stamp: HUMAN RESOURCES – MAY 25, 2007 – Signature]

ADMINISTRATIVE DECISION REFERRAL

On May 08, 2007, I wrote a memo to Angel R. Boria for insubordination, excessive use of his cell phone during work hours, occasionally disappearing or being absent from the workshop without permission, and making threats. After this situation, the Director Manuel Salcedo Ortega made the administrative decision that I, Félix Rivera Clemente, Sign Workshop Supervisor, cannot give instructions to the Sign makers, and that I had to give the instructions to Carlos R. Román Vizcarrondo who is in Benjamín Rivera's office doing project completion tasks, so that he would then come to the Sign workshop to give instructions to the sign makers.

I look forward to your prompt intervention with this case.

cc: Eng. Manuel Salcedo Ortega



May 14, 2007

Fernando I. Pont Acting Secretary Department of Transportation and Public Works

Manuel Salcedo Ortega, P.E. Acting Director Road Traffic Regulation Office

[Signature]
Félix Rivera Clemente
Sign workshop Supervisor
Road Traffic Regulation Office

ADMINISTRATIVE DECISION

I would like to advise that on May 11, 2007, engineer Manuel Salcedo Ortega gave me a memo stating that, as of on May 14, 2007, Mr. Carlos Román Vizcarrondo would supervise the sign workshop staff in terms of assistance and production and this official would be in charge of the technical development of the production of signs and other administrative tasks on the necessary material. It is a decision which I do not agree with since it was made without my presence.



May 14, 2007

Manuel Salcedo Ortega, P.E. Acting Director Road Traffic Regulation Office

[Signature]
Félix Rivera Clemente
Sign Workshop Supervisor
Road Traffic Regulation Office

[Stamp: HUMAN RESOURCES – MAY 16, 2007 – Signature]

ADMINISTRATIVE DECISION

In reply to your memorandum of May 11, 2007, I hereby advise that I do not agree with the decision made since it was made without my presence, in addition to the fact that it delays the production and quality of the work.

I would also like to advise that beginning today, May 14, 2007, I will no longer serve as the Letter Design Machine Operator.



July 05, 2007

Manuel Salcedo Ortega, PE Acting Director Road Traffic Regulation Office

Félix Rivera Clemente Signage Supervisor Road Traffic Regulation Office

MEMO TO ANGEL R. BORIA FIGUEROA

On Monday July 02, 2007, at the traffic lights of Int. 176 with 8838 where Burger King is on the right, I turned left at the traffic lights 4 vehicles behind Mr. Boria. I parked in the parking lot outside the area for official vehicles. He parked where the official vehicles are, which is across the street. I crossed over and I got to the where the punch clock is at 7:01 a.m. I talked to Jaime Carvajal, and I looked for my card and gave it to him. I didn't enter the punch-in area, then Angel Boria entered the workshop through the door on the workshop side (Rolling Door). He didn't enter through the punch-in area.

On Tuesday, July 03, 2007, he punched my card at 7:07 a.m. while Angel Boria Figueroa's card was punched at 6:56 a.m. His vehicle wasn't in the parking lot. He didn't enter through the punch-in area as he entered through the door on the workshop side.

ILLEGAL PRACTICES OF THE EMPLOYER

Interfering in, encroaching, curtailing the rights of its employees.

Failure to accept or comply with an arbitration award.

Refusing to subject complaints and grievances and other disputes to the procedures established in the Agreement.

Discriminating against an employee because they have made a complaint.

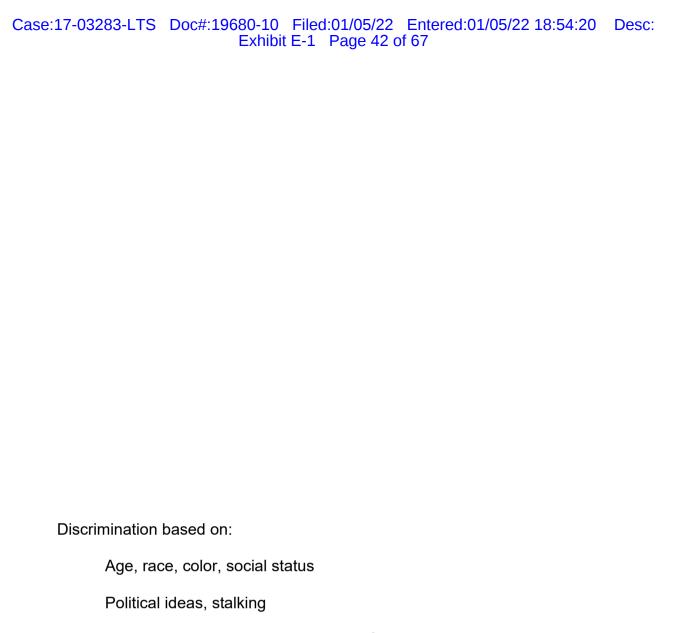
No longer maintaining a neutral attitude.

Suspending payment.

Persecution and Political Persecution.

Invasion of privacy.

Occupational harassment.



For all this discrimination and mistreatment from December 2000 until present, I ask from the Secretary of Public Works, Carlos J. González Miranda, Ph.D.

\$60,000.000

Case:17-03283-LTS Doc#:19680-10 Filed:01/05/22 Entered:01/05/22 18:54:20 Desc: Exhibit E-1 Page 43 of 67

ACCUSATION AGAINST THE EMPLOYER AND THE REGIONAL DIRECTOR [hw:] and against Luis R. Fuster Quintana

Building on private property.

In the premises in the old Town they made us work without air conditioning. The electric plant was inside the bathroom, and they didn't send janitors to clean it.

In the offices of the Sign Workshop the air conditioning was never turned on, and we were the only ones without air conditioning there.

In the Workshop where we moved, the central air conditioning was also damaged. They had it repaired, but it was damaged again, and they did not fix it again.

An air conditioner was installed on the wall, which I had to install myself.



CERTIFICATION

VACATION AND SICK LEAVE

The balances up to June 30, 2007, are as follows:

Employee name: Félix Rivera Clemente

Social Security no.: 583-51-6753

Office: Road Traffic Regulation

Vacation: 0

During the government shutdown he was given days off, and he owes 2 ^{1/2} vacation days.

Sick Leave: 95 1/2

Issued on this date, **July 09, 2007**, in San Juan, Puerto Rico.

I Certify as Correct:

[Signature]
Ivette M. Cartagena Rivera
Director
Human Resources Office

[Signature] PRR-adm



July 17, 2007

Confidential

Mr. Félix Rivera Clemente Road Traffic Sign Workshop Supervisor Road Traffic Signage Office

Mr. Rivera Clemente:

On June 27, 2007, you attended an informal investigation at this Office due to various situations that occurred with staff from the Sign Workshop. Upon analyzing the facts presented by both you and the employees of the Road Traffic Signage Office, it was found that you have problems in performing your tasks. Therefore, we have decided to refer you to the Employee Assistance Program. This is for the purpose of being referred to an Occupational Physician who shall indicate to us whether you are capable of performing the essential functions of your position.

This decision is based on the provisions of Article 6, Section 6.6, Provisions on Retention, Subsection 9 (b) of Law Number 184 of August 03, 2004, as amended.

If you are not in agreement with this decision, you may request an administrative hearing within ten (10) business days of receiving this letter.

Yours sincerely,

[Signature]
Marta E. Dávila Torres
Acting Director
Human Resources Office



August 13, 2009

Mr. Félix Rivera Clemente Area Supervisor

[Signature]
Arthur Dones Negrón, EIT
Director
Road Traffic Regulation Department

[Signature]
Maria M. Trinidad Quiñones
Director, Human Resources Office
Assistant Secretary for Administration

NOTICE OF DEDUCTION UNAUTHORIZED ABSENCE

On **July 03, 2009**, you allegedly took leave without the authorization of your Immediate Supervisor, Mr. Arthur Dones Negrón, thus not complying with your regular work schedule.

The Department's Internal Regulations of Standards of Conduct and Disciplinary Measures in Infraction No. 11, states the following:

"Unauthorized absence from work. Unauthorized absence shall be when: the employee does not contact the Supervisor on the day of the absence to notify them of the reason for their absence, or they do not communicate it within the first two (2) hours from their time of arrival on the morning of the day of absence, or when the supervisor does not deem the absence justified. When the employee incurs an unauthorized absence, the case shall be referred to the Human Resources Office for the start of the salary deduction process".

I am notifying you of the intention to deduct the 7:45 a.m. to 9:18 a.m. period on the aforementioned date as an unauthorized absence. If you are not in agreement with this decision, you have the right to request an informal administrative hearing within a period of ten (10) business days from the receipt of this communication.

MTQ/rmp [Signature]

	PUERTO RICO	ORI#:	,	COMMONWEALTH OF PU	ERTO RICO	STATUS OF INC	CIDENT:		
AND INTE	-	PR-PPR-OON- INCIDENT #: 2007-1-162-14. REPORT TYPE:		PUERTO RICO PO		UNFOUNDED CLARIFIED B' ARREST EXCEPTIO	Y: B C	DENIED PROSECTION DENIED EXTRACT	CUTION DITION
		X INITIAL REPOR		INCIDENT REI	PORT		NAL D E N	MINOR, WITHOU	T CUSTODY
		(Surnames, Name, Seriu Wilson	cond Name)			ss NO.: 584-28-6	123	751-2025	andline)
	ADDRESS:	. 8838 Sector	5 Obras Públicas	•			-	TELEPHONE: (W	/ork)
	PLACE OF INCI	DENT: (Exact Address)			CRIME:		(Mark if motivated	CRIMIN	IAL:
		ıblicas, Regul ı 8838, Secto	ación de Tránsito r 5		1.		by prejudice) 1.	1.	
	CRIME UCR CO	•	DATE(S) OF INCIDENT:	TIME OF INCIDENT:	2.		2.	2.	
	1. 2.	DL.	1. 2. 06-11-2007	1. 2. 17	3.	3	3.	3.	
	3. REASON FOR F	PREJUDICE: (Mark one	3. for crime # 1)	3.					
	RACIAL: 11 ANTI-WHI	TE		RELIGIOUS: 21 ANTI-SEMITIC				HE CODE OF MOTIV	E
ш	12 ANTI-BLA 13 ANTI-NAT	IVE AMERICAN / NATI	VE ALASKAN	22 ANTI-CATHOLIC 23 ANTI-PROTESTA	ANT		#2		
Σ	14 ANTI-ASIA 15 ANTI-MUL	AN / PACIFIC ISLANDE TI RACIAL GROUP	ĸ	24 ANTI-ISLAMIC/M 25 ANTI-OTHER RE 26 ANTI-MULTIRELI	LIGION		#3		
œ	31 ANTI-ARA			27 ANTI-ATHEISM/A	AGNOSTICISM				
S	32 ANTI-HISE 33 ANTI-OTH	ER ETHNIC GROUP/N	ATIONALITY	SEXUAL 41 ANTI-GAY 42 ANTI-LESBIAN					
				43 ANTI-HOMOSEX 44 ANTI-HETEROSE		/omen)			
	STATUS OF CR	IME: (Mark only one pe	r crime)	45 ANTI-BISEXUAL CRIMINAL(S) USE: (Mark all th	ose that apply)		(Only for theft):	NUM. OF RAIDED P	REMISES
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	03 CANTEEN	AND LOANS BANK I/NIGHTCLUB SYNAGOGUE/TEMPLE	=	11 GOVERNMENT/F 12 FOOD STORE/S 13 ROAD/STREET/F	UPERMARKET	GS	20 RESID	HOUSE RENTAL CE ENCE/HOUSEHOLD AURANT	
	05 COMMER 06 CONSTRU	CIAL/OFFICE BUILDIN JCTION SITE		14 HOTEL/MOTEL E 15 PRISON	ETC.		22 SCHO 23 GAS S	OL/UNIVERSITY STATION	
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	11 FIREARM 12 PISTOL	(Unidentified type)	0: (Mark up to three) (Enter A in 20 KNIFE/CUTTING 30 BLUNT OBJECT	SINSTRUMENT 50 F 60 E	POISON EXPLOSIVES		85 ASPH 90 OTHE	R	
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					size, type,	series num, , etc.)					
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	2 BURNT 3 FALSIFIED										
	4 DAMAGED 5 RECOVERED										
	6 SEIZED										
	7 STOLEN 8 UNKNOWN										
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	14 GAMING EQUIPMENT		27	AUDIOVISUAL F	RECORDINGS		88 AWAITI 99 (ING FOR II	NVENTORY)		
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REPORT	The complainant	was advis	ea on h	ow to obtair	an ordei	at the C	ourt of Sa	an Jua	n.		
REF											
Si	COMPLAINANT:										
SIGNATURES	PREPARED BY: Agent Jorge Toledo Méndez BADGE: 26455 DATE: 06-11-2007								-2007		
SIGN	SUPERVISOR: [Signature]				BADGE: 1	1731			DATE: 06-11	-2007	
	Continues in Supplement				•					Page 2 of 2	



CERTIFICATION

VACATION AND SICK LEAVE

The balances up to June 30, 2007, are as follows:

Employee name: Félix Rivera Clemente

Social Security no.: 583-51-6753

Office: Road Traffic Regulation

Vacation: (

During the government shutdown he was given days off, and he owes 2 1/2 vacation days.

Sick Leave: 95 1/2

Issued on this date, <u>July 09, 2007</u>, in San Juan, Puerto Rico. [hw:] it was my birthday present

I Certify as Correct:

[Signature]
Ivette M. Cartagena Rivera
Director
Human Resources Office

[Signature] PRR-adm

[Emblem: dtop]

COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS
Director of Public Works
Road Traffic Regulation Office

VACATION BALANCE OF REGULAR EMPLOYEES SIGNAGE AND PAINTWORKS SECTION

Name	REGULAR VACATION	SICK LEAVE	COMPENSATORY	USED LEAVE
. Andújar Adorno, José V.	22 ½	1	5 hours	10 ½
. Andújar Reyes, Rafael	29	34	1 ½ days	11
. Arroyo Rivera, Omar	22 ½	8	7 days	4
. Canales Nazario, Luis Y.	42 ½	21	1 day	10
. Birriel Calo, Edgardo	39 ½	41 ½	-	11
. Buitrón Escalera, Adalberto	43	96	-	9
. Buitrón Robles, Carlos I.	25 ½	77 ½	-	14
. Clemente Rivera, Rafael	51 ½	64	5 hours	15
. Fraguada Abril, Luis M.	6	6 ½	4 days	10 ½
. González Montes, Manuel	39	30	2 days	1
. Moreno Clemente, Armado	40	87 ½	2 days	11
. Nuñez Ramírez, Manuel	6 ½	-	1 day	9
. Ocasio López, Wilfredo	26 ½	95	-	17
. Ofarril Rivera, José R.	15	13	1 day	9
. Ortiz Garcia, Francisco	10	2	6 hours	12
. Perez Rosado, Héctor	12 ½	2 ½	-	10
. Pizarro Caraballo, Juan	2	1 ½	-	5
. Rivera Clemente, Félix	27 ½	94	1 day	15
. Rivera Cruz, Juan	11	13	2 days	4
. Román Vizcarrondo, Carlos R.	23	96	-	11 ½
. Torres Feliciano, Francisco	12 ½	4 ½	4 days	6
. Torres Nieves, Luis D.	5 ½	14 ½	4 days	6 ½

Prepared by: ANA R. BERRÍOS

DATE: <u>APRIL 30, 2007</u>

[Emblem: dtop]

COMMONWEALTH OF PUERTO RICO DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS Director of Public Works Road Traffic Regulation Office

VACATION BALANCE OF REGULAR EMPLOYEES SIGNAGE AND PAINTWORKS SECTION

Name	REGULAR VACATION	SICK LEAVE	COMPENSATORY	USED LEAVE
. Andújar Adorno, José V.	22 ½	1	5 hours	
. Andújar Reyes, Rafael	30	33	1 hour	
. Arroyo Rivera, Omar	18	5	-	
. Canales Nazario, Luis Y.	42 ½	19	-	
. Birriel Calo, Edgardo	40 ½	39 ½	1 hour	5 ½
. Bultrón Escalera, Adalberto	43 ½	93	-	5
. Bultrón Robles, Carlos I.	28 ½	74 ½	-	6
. Clemente Rivera, Rafael	50	62	3 days	11 ½
. Fraguada Abril, Luis M.	4 ½	6 ½	4 days	7
. Gonzalez Montes, Manuel	34	29 ½	2 days	1
. Moreno Clemente, Armado	41	84 ½	-	5
. Nuñez Ramírez, Manuel	7 ½	1	2 days	3
. Ocasio López, Wilfredo	28 ½	93	-	10
. Ofarril Rivera, José R.	15	13	1 hour	5
. Ortiz García, Francisco	7	14 ½	5 days	10
. Perez Rosado, Héctor	13 ½	1%	-	4
. Pizarro Caraballo, Juan	1	1	1 day	5
. Rivera Clemente, Félix	28 ½	91	-	9
. Rivera Cruz, Juan	6	12	3 days	4
. Román Vizcarrondo, Carlos R.	24 ½	93	-	5
. Torres Feliciano, Francisco	12 ½	1 ½	1 hour	1
. Torres Nieves, Luis D.	3 ½	19	1 day	4%

Prepared by: ANA R. BERRÍOS

DATE: FEBRUARY 28, 2007

GOVERNMENT OF PUERTO RICO PUBLIC SERVICE APPEALS COMMISSION SAN JUAN, PUERTO RICO

www.casp.pr.gov

FÉLIX RIVERA CLEMENTE

CASE NO. 2007-05-1167

Appellant

V.

TO: Carmen T. Lugo Somolinos

Public Service Appeals Commission

FROM : Félix Rivera Clemente

Signage Supervisor of the Dept. Of Transportation and Public Works

Road Traffic Regulation Division of the

State Government of P.R.

SUBJECT : Case No. 2007-05-1167

Involuntary transfer, salary increases, merits for years of service and

changes to the federal minimum wage no longer received.

DATE: February 14, 2012

I ask this Honorable Commission to order the Department of Transportation and Public Works, for retaliation taken by this Department, for recommendations for salary increases based on merits, for years of service, change in my salary and changes to the federal minimum wage, sentence and order D.T.O.P. to send me back to the Sign Workshop Office, pay me the increases recommended by the Director in this division, changes to my salary indicated by the documents that I have already sent them and pay me the amount of money that I am claiming for the damages committed against the undersigned, and for a ruling on the case to be entered.

cc: María E. Vazquez Graziani, Esq. Mr. Francisco J. Valls Ferrero

-2-

Félix Rivera Clemente 2007-05-1167 ORDER

I CERTIFY that on this date, January 23, 2012, I filed the original of this Order and that I have sent a true and exact copy of it to the Parties, to their addresses on record.

[Signature]
FRANCISCO J VALLS FERRERO
Secretary

[Stamp: APPEALS COMMISSION – PUBLIC SERVICE – FAIRNESS, JUSTICE, RULING – MMX OFFICIAL SEAL]

ATTORNEY OF APPELLEE:

MARÍA ELENA VÁZQUEZ GRAZIANI, ESQ. EDIF. DORAL BANK 805 CALLE RESOLUCIÓN # 33, SUITE 805 SAN JUAN, PR 00920-2717

APPELLANT:

FÉLIX RIVERA CLEMENTE HC-01 BOX 9045 LOÍZA, PR 00772

CTLS/mpa

GOVERNMENT OF PUERTO RICO PUBLIC SERVICE APPEALS COMMISSION SAN JUAN, PUERTO RICO www.casp.pr.gov

FÉLIX RIVERA CLEMENTE

Appellant

CASE NO. 2007-05-1167

٧.

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS

TRANSFERS

Appellee

Subject

ORDER

TO THE APPELLEE:

Associate Commissioner Carmen T. Lugo Somolinos, had before her the above-mentioned appeal and resolved:

To the Motion in Compliance with an Order and Request for Review of Penalties. **As requested, the penalties imposed are rendered null and void**.

TO THE APPELLANT:

Within **twenty (20) days**, you must submit your part of the Conference Report Prior to the Hearing, since the appellee submitted their part to the Commission.

You are hereby warned that any unjustified non-compliance with the order, within the granted term, shall constitute acceptance of the imposition of a procedural or financial penalty of no less than thirty dollars (\$30) but not to exceed three hundred dollars (\$300) for each separate penalty on the party or their attorney, if the latter is responsible for the non-compliance, in accordance with the provisions of Article 16 of Reorganization Plan No. 2-2010 and Section 8.14 of the Commission's Procedural Regulation No. 7313 of March 07, 2007.

TO BE FILED AND SERVED.

In San Juan, Puerto Rico, on March 29, 2012.

[Signature]
CARMEN T. LUGO SOMOLINOS
Associate Commissioner

I CERTIFY that on this date, March 30, 2012, I filed the original of this Order and that I have sent a true and exact copy of it to the Parties, to their addresses on record.

[Signature]
FRANCISCO J VALLS FERRERO
Secretary

[Stamp: APPEALS COMMISSION – PUBLIC SERVICE – FAIRNESS, JUSTICE, RULING – MMX OFFICIAL SEAL] -2-

Félix Rivera Clemente 2007-05-1167 **ORDER**

ATTORNEY OF APPELLEE:

MARÍA ELANA VÁZQUEZ GRAZIANI, ESQ. EDIF. DORAL BANK CALLE RESOLUCIÓN 33, SUITE 805 SAN JUAN, PR 00920-2717

APPELLANT:

FÉLIX RIVERA CLEMENTE HC-01 BOX 9045 LOÍZA, PR 00772-9662

CTLS/mpa

GOVERNMENT OF PUERTO RICO PUBLIC SERVICE APPEALS COMMISSION SAN JUAN, PUERTO RICO www.casp.pr.gov

FÉLIX RIVERA CLEMENTE

Appellant

CASE NO. 2007-05-1167

٧.

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS Appellee **TRANSFERS**

Subject

ORDER

TO THE APPELLANT:

Associate Commissioner Carmen T. Lugo Somolinos, had before her the above-mentioned appeal and resolved:

As to the letter of February 14, 2012, filed on February 15, 2012, ACKNOWLEDGED.

TO THE APPELLEE:

A second fine of two hundred (\$200.00) dollars is imposed on the appellee for non-compliance with the Commission's Orders, which must be paid within **twenty (20) days**.

You are hereby warned that any unjustified non-compliance with the order, within the granted term, shall constitute acceptance of the imposition of a procedural or financial penalty of no less than thirty dollars (\$30) but not to exceed three hundred dollars (\$300) for each separate penalty on the party or their attorney, if the latter is responsible for the non-compliance, in accordance with the provisions of Article 16 of Reorganization Plan No. 2-2010 and Section 8.14 of the Commission's Procedural Regulation No. 7313 of March 07, 2007.

TO BE FILED AND SERVED.

In San Juan, Puerto Rico, on February 23, 2012.

[Signature]
CARMEN T. LUGO SOMOLINOS
Associate Commissioner

I CERTIFY that on this date, February 24, 2012, I filed the original of this **Order** and that I have sent a true and exact copy of it to the Parties, to their addresses on record.

[Signature]
FRANCISCO J. VALLS FERRERO
Secretary

[Stamp: APPEALS COMMISSION – PUBLIC SERVICE – FAIRNESS, JUSTICE, RULING – MMX OFFICIAL SEAL] -2-

Félix Rivera Clemente 2007-05-1167 **ORDER**

APPELLEE:

HON. RUBÉN A. HERNÁNDEZ GREGORAT SECRETARY **DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS** PO BOX 41269, MINILLAS STATION SAN JUAN, PR 00940-1269

ATTORNEY OF APPELLEE:

MARÍA ELANA VÁZQUEZ GRAZIANI, ESQ. EDIF. DORAL BANK CALLE RESOLUCIÓN 33, SUITE 805 SAN JUAN, PR 00920-2717

APPELLANT:

FÉLIX RIVERA CLEMENTE HC-01 BOX 9045 LOÍZA, PR 00772-9662

CTLS/mpa



May 08, 2007

Mr. Angel R. Boria Figueroa Sign maker

Manuel Salcedo Ortega, PE Acting Director Road Traffic Regulation Office

[Signature]
Arthur Dones Negrón
Manager, Construction Division
Road Traffic Regulation Office

[Signature]
Félix Rivera Clemente
Sign workshop Supervisor

INSUBORDINATION

Excessive cell phone use during work hours.

Occasionally disappearing from the workshop without permission.

[hw:] Threatening added



May 08, 2007

Mr. Angel R. Boria Figueroa Sign maker

[Signature]
Manuel Salcedo Ortega, PE
Acting Director
Road Traffic Regulation Office

[Signature]
Arthur Dones Negrón
Manager, Construction Division
Road Traffic Regulation Office

[Signature]
Félix Rivera Clemente
Sign Workshop Supervisor

INSUBORDINATION

Excessive cell phone use during work hours.

Occasionally disappearing from the workshop without permission.

Threatening.

[Signature]

Case:17-03283-LTS Doc#:19680-10 Filed:01/05/22 Entered:01/05/22 18:54:20 Desc: Exhibit E-1 Page 60 of 67

TO: Edmée Vincenty, Esq.

FROM : Félix Rivera Clemente

SUBJECT: Withholding of Paycheck from

Monday, December 15, 2008

DATE: December 23, 2008

Making a claim to:

Ivette M. Cartagena Rivera Director of Human Resources Office Edif. Sur, Minilla, Santurce, PR 5to. Piso Apartado 41269 San Juan, PR 00940-1269

Benjamín Rivera Administrative Manager Road Traffic Regulation Office

Ana Berríos

She calculates and keeps account of vacation and sick days and deduction for partial departures and lateness.

It is the second time that, due to the ineptitude of Ms. Ana Berríos in that position, they have withheld from me the check for the fortnight, twice (2), because the way she calculates the half hours as .5 and the three quarters of an hour as .75 are wrong, instead of .30 and .45. I took some seminars on how to calculate the time in the hours of use in the parking lots to charge the hours in MBTI and the method that she uses is incorrect.

Ana Berríos miscalculates the time we spend on vacation, part-time leave, lateness and sickness. She uses .5 instead of .30, and so that's already 20 minutes too much, just like 1.5 hours.

I work 7.30 hours a day, it is not 7.5 and a half day of work is not 3.65 hours, it is 3.45 hours. As well as 80 minutes, instead of 1 hour and 20 minutes, and so her numbers do not add up to mine and therefore they have left me without vacation leave. I complained to Mr. Benjamín Rivera and they sent their numbers to the Human Resources Office and she certifies that she is correct and I am incorrect. Now on Monday, December 15, they withheld my paycheck again based on their mistakes.

TO: Edmée Vincenty, Esq.

FROM : Félix Rivera Clemente

SUBJECT: Withholding of Paycheck from

Monday, December 15, 2008

DATE: December 23, 2008

Making a claim to:

Ivette M. Cartagena Rivera Director of Human Resources Office Edif. Sur, Minilla, Santurce, PR 5to. Piso Apartado 41269 San Juan, PR 00940-1269

Benjamín Rivera Administrative Manager Road Traffic Regulation Office

Ana Berríos

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- 1 -

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[Stamp: DTOP - SEP 16, 2009]

September 02, 2009

Mr. Félix Rivera Clemente Sign Workshop Supervisor

Arthur Dones Negrón Director Road Traffic Regulation Office

[Signature]
Maria M. Trinidad Quiñones
Director, Human Resources Office
Assistant Secretary for Administration

INFORMAL ADMINISTRATIVE HEARING

In a letter dated August 13, 2009, you were notified of the intention to deduct the day of July 03, 2009, from your salary. However, you were not informed that the period to be deducted would be the one corresponding to 7:45 a.m. -9:18 a.m., for a total of 33 minutes, as an unauthorized absence.

You requested an Informal Administrative Hearing in which you shall state the reasons why the deduction should not be made for you. The Informal Administrative Hearing shall be held on **September 15, 2009, at 10:00 a.m.**, in the Roberto Sánchez Vilella Building in the Human Resources Office, located on Floor 5.

If there is any inconvenience that prevents you from attending, you can contact Ms. Nora Liz Pérez Matos, Human Resources Analyst I, at the number: (787) 722-2929, ext. 2175 or via fax at: (787) 727-1247.

MTQ/npm

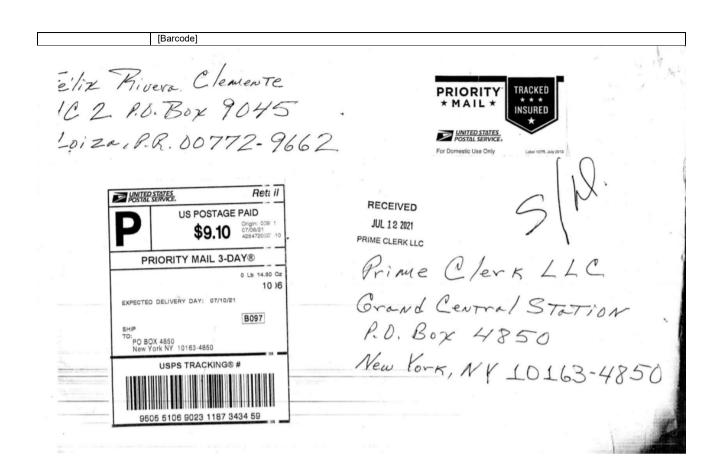
[hw:] It was changed to Thursday, September 17, 2009.
APARTADO 41269, SAN JUAN, PUERTO RICO 00940-1269 - TEL. (787) 722-2929 FAX: (787) 728-8963

Case:17-03283-LTS Doc#:19680-10 Filed:01/05/22 Entered:01/05/22 18:54:20 Desc: Exhibit E-1 Page 65 of 67

Commonwealth of Puerto Ri 049 - Dept. of Transport. and R			From: To:	roup: SM -Fo 07/01/2 07/15/2	2012 2012	Check #	06/19/2012
FÉLIX RIVERA CLEMENTE		Employee #: XXXXX6			IMP DATE: F	ederal	PR
HC _, 1 BOX 9045		•	Road Traffic D			Married .	Married
LOÍZA PR 00772			erated Traff.	J	•)	5
			ffic Sign work	shop	Pct. Adcl.:		
SS No.: XXX-XX-6753			0 Monthly		Qty. Adcl.:		
		D PAYMENT				TAXES	
5			Cumula			•	
Description	Wage Ho	,		ayments	Description	Curre	
Payment of Regular Wages		0.00 97	5.00 1°	1,760.00	Fed MED/EE Fed OASDI/EE	0.0 0.0	
Total		0.00 07	5.00	11 760 00	Total:	0.0	00 664.44
Total:	•			11,760.00	EMDI 6	WED DENE	TITO DAID
DEDUCTION	rent Cumulative		EDUCTIONS	Cumulative		YER BENE	Current Cumulativ
	0.00 973.20	Description AE-Asoc. Emp ELA-Regular		2,341.12	Description SM-First Medica		
GI TATELLE HELL THE	373.20	CO-COOP OBRAS PUBLIC DM-FONDOS UNIDOS RC-Pres Pers Ret Cen-E Cl AE-Seguro por Muerte Asoc AS-UITICE AS-ASOC EMP GER Y SUP Savings-AEELA	AS 0.00 0.00 asif 0.00 ELA 0.00 0.00	2,859.19 32.50 1,594.97 45.60 6.50 52.00 352.80	GPR Retirement FSED Disability SM-NATIONAL I	: Plan Plan	0.00 1,090.8 0.00 764.44 0.00 280.0
Total: (0.00 973.20	Total:	0.00	7,284.68	* Taxable		
GROS	S TOTAL	•	TOTAL	TAXES	TOTAL DEDUC	TIONS	NET PAID
Current:	0.00			0.00		0.00	0.00
	1,760.00			664.44	- ,	257.88	3,237.68
PTO HOURS ACCUM					NET C	ISTRIBUTION	ON PAID
Initial Balance 0.00							
+ Cumulative							
+ Cumulative					Total:		0.0
+ Cumulative - Used:					Total:		0.0
+ Cumulative					Total:		0.0

MESSAGE:

	See revers	se side for complete security features.			
Form SC 784.1	DEPARTMENT OF TREASURY	Commonwealth of Puerto Rico		Check No.	
Nov 09, 2005	Edificio Intendente Ramirez	049 - Dept. of Transport. and Public Works		05965041	
	San Juan PR 00902-4140				
[Coat of Arms:					
TREASURY -		Date: 06/19/2012	Amount:	\$0.00 *******	
COMMONWEALTH OF					
PUERTO RICO]	**** NO AND 0 DOLLARS ****				
Payable					
To The	FÉLIX RIVERA CLEMENTE				
Order Of	HC 1 BOX 9045				
	LOÍZA PR 00772				
[Emblem: BGF]					
	Location: Computer-operated Traff	ic Lights Section	[Signatu	ıre]	
			Secretary of	Treasury	
	Not valid six months after its issuance				





- 718.384.8040
- TargemTranslations.com
- projects@targemtranslations.com
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TRANSLATOR'S CERTIFICATE OF TRANSLATION

Translation from: Spanish (Puerto Rico) into English (US) TARGEM Translations Inc.

I, Andreea I. Boscor, ATA-certified Spanish-English #525556, acting as translator at TARGEM Translations Inc., a NEW YORK City corporation, with its principal office at 185 Clymer Street, Brooklyn, NY, 11211, USA, certify that:

the English translated document is a true and accurate translation of the original Spanish and has been translated to the best of my knowledge.

Original Document Name: Claim No. 6725

Signed this 15th day of August 2021

Andreea I. Boscor

Andrea Bosor Spanish into English Certification #52556

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